MINUTES

CIVIL SERVICE COMMISSION OF ST. LOUIS

August 15, 2017

Regular Meeting pursuant to call according to the Rules, St. Louis, Missouri, August 15, 2017.

Commission met at 10:00 A.M.

Meeting Held: In the Offices of the Commission,

1114 Market Street, Room 714

St. Louis, Missouri.

Present: Chairperson Steven M. Barney, Vice Chairperson

Stanley Newsome, Sr., Commissioner Leo W. Donahue, Richard R. Frank, Secretary, Kathleen Tanner, Deputy Director and Administrative Assistant

Ashley McClain

The meeting was presided over by the Chairperson and the Director served as Secretary. Chairperson Barney opened the meeting asking the audience for public comments. No one commented.

The Open Minutes of the Regular Meeting of the Civil Service Commission of July 11, 2017 were read. A vote was taken and the motion was approved by a unanimous vote of all Commissioners present.

Mr. John Unnerstall, Classification and Compensation Manager, presented the proposed revision to the Classification Plan for the Payroll Specialist III position. Discussion ensued. Commissioner Donahue moved to approve the revision of the classification plan establishing a new Payroll Specialist III job class. Vice Chairperson Newsome seconded. A vote was taken and the motion was approved by a unanimous vote of all Commissioners present.

The Secretary presented a Petition for Administrative Review in the matter of Leslie Williams. Discussion ensued. The Commission duly noted the petition.

The Secretary presented the 2015 Annual Report. Discussion ensued. The Commission duly noted the annual report.

The Commission scheduled its next regular meeting for September 26, 2017.

A roll call vote is required in order for the Commission to go into "Closed Session" to discuss legal actions, causes of action and litigation involving a public governmental body and any confidential or privileged communications between a public governmental body of its representatives and its attorney in accordance with Section 610.021, paragraph 1, of State Statue; and to discuss matters involving disciplining employees in public government and matters involving individually identifiable personnel records in accordance with Section 610.021, paragraphs 3 and 13, of State Statute. Commissioner Donahue made a motion to move into closed session. The motion was seconded by Chairperson Barney. A roll call vote was taken and all Commissioners present voted "Aye," and the Commission went into "Closed Session."

The Commission resumed "Open Session" following "Closed Session".

There being no further business, meeting adjourned at 11:00 A.M. subject to call.

Richard Frank Secretary